

Warren County Board of Supervisors

RESOLUTION NO. 511 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AMENDING RESOLUTION NO. 478 OF 2014 - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH ROZELL NORTH FOR THE EMERGENCY REPLACEMENT OF WATER MAIN PIPE AT THE WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 478 of 2014 ratified the actions of the Chairman of the Board of Supervisors in executing an agreement with Rozell North to replace approximately forty (40) feet of four (4) inch galvanized water main pipe with new four (4) inch copper line for a lump sum amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), and

WHEREAS, it has been determined that a backflow preventer is necessary and the Westmount Health Facility Superintendent of Buildings & Grounds obtained three (3) quotes for the backflow preventer and it was determined that Rozell North's quote to replace/install a new four (4) inch 375 ADA backflow preventer at a sum not to exceed Two Thousand Five Hundred Fifty-Four Dollars (\$2,554) was the lowest quote, and

WHEREAS, an amendment agreement between the County and Rozell North was prepared and executed by the Chairman of the Board of Supervisors in a form approved by the County Attorney prior to the November 21, 2014 Board meeting so that the backflow preventer could be replaced/installed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an amendment agreement with Rozell North to replace/install a new four (4) inch 375 ADA backflow preventer at a sum not to exceed Two Thousand Five Hundred Fifty-Four Dollars (\$2,554), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6101 413 Westmount, Plant Operation & Maintenance, Repair & Maint PS DA Bldg/Prop, Repair & Maint.- Bldg./Property.